

TRANSMITTAL LETTER

P01000057289

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARANATHA HEALTH FOODS, VITAMINS, HERBS, Etc., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004340026--0
-06/04/01--01100--010
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Constance Morel Carlson
Name (Printed or typed)

27036 State Road 44
Address

Eustis, Florida 32736
City, State & Zip

(352) 589-1614
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 AM 7:15

FILED

F. CHESLER JUN 1 1 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARANATHA HEALTH FOOD, Vitamins, Herbs, Etc., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

27036 State Road 44
Eustis, FL 32736

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail store

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1.00 per share
Constance Morel Carlson

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

01 JUN - 4 AM 7:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Constance Morel Carlson
27036 State Road 44
Eustis, FL 32736

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Constance Morel Carlson
27036 State Road 44
Eustis, FL 32736

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Constance M. Carlson
Signature/Registered Agent

06-01-01
Date

Constance M. Carlson
Signature/Incorporator

06-01-01
Date